

**AGENDA**  
**SPECIAL BOARD OF COMMISSIONERS MEETING**  
**JORDAN ROOM, MATTHEWS TOWN HALL**  
**APRIL 11, 2016 – 5:30 PM**

The Board of Commissioners will meet with staff and designer Buzz Bizzell to discuss town gateway signs.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**APRIL 11, 2016 - 7:00 PM**

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Annual Update on Charlotte Water – Director Barry Gullet
6. Recess Regular Meeting for Public Hearings on Applications to Amend the Unified Development Ordinance of the Town of Matthews as follows:
  - A. Application 2016-643/Primrose School: to change the zoning from I-1 to O(CD) on that certain property designated as 720 Park Center Drive and further designated as Tax Parcel 193-243-07 for a proposed development of a child daycare facility.
7. Planning and Development Business
  - A. Report from Planning Board
  - B. Planning and Zoning Related Actions:
    - 1) Motion 2015-3: Consider the Downtown Streetscape Improvement Plan
    - 2) Motion 2016-A: to amend the Composite Bicycle and Pedestrian Plan to include bicycle and pedestrian connectivity adjacent to the Weddington Road/I-485 interchange.
    - 3) Motion 2016-1: to amend the text of the existing UDO including, but not limited to, changes to Definitions under Chapter 1; changes to Chapter 4 including Town Board voting, protest petition deletion, process for amending the zoning map, centralized box units, change the language of survey and accuracy certificates on final plats, changes to the chart for subdivision plats; changes to Chapter 5 including C-MF District location requirements, tables

of allowed uses; cultural community centers in residential districts, communication towers location and spacing; changes to Chapter 6 including landscaping, parking and signs; changes to Chapter 7 including subdivision bonding changes and acceptance of dedicated streets.

- 4) Application 2016-642/CPCC: to change the zoning from R-20 and R-I to B-3(CD) on that certain 14± acre lot located at the intersection of CPCC Lane and I-485 being property owned by the Trustees of Central Piedmont Community College and being designated as Tax Parcel 215-061-15.
- 5) Administrative Amendment: Fullwood Station; Multiple Zoning Condition Changes
- 6) Public Improvement Variance: Pike Nursery; Intrusion Into SWIM Buffers

8. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)

9. Consent Agenda

- A. Approve Minutes of the 2016 Planning Conference and March 28, 2016 Regular Meeting
- B. Approve Appointment to the Historic Preservation Advisory Committee
- C. Approve FY 16-17 Budget Adoption Schedule
- D. Approve Budget Ordinance Amendments to Recognize:
  - 1) Court-Ordered Restitution in the Amount of \$52.00
  - 2) Donations to the Police Citizen Volunteer Program in Honor of John Singer in the Amount of \$625.00
  - 3) Controlled Substance Tax Revenue in the Amount of \$2496.77

10. New Business

- A. Approve Right of Way Acquisition and Temporary Construction Easements for Pleasant Plains Road Widening Project for Parcels Located at Parcel IDs 227-522-52 (2925 Pleasant Plains Road), 227-221-47 (3033 Pleasant Plains Road), 227-522-99 (unnumbered Matthews Plantation Drive), 231-215-95 (3040 Pleasant Plains Road) and 231-215-60 (unnumbered Pleasant Plains Road)
- B. Approve Solid Waste Vendor
- C. Consider Creation of IT Support Technician Position
- D. Approve Planning Conference To Do List
- E. Approve Conveyance of Easement to Pike's Nursery at Devore Lane; Tax Parcel 193-521-84

11. Mayor's Report

12. Attorney's Report

13. Town Manager's Report

14. Adjournment